

**CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
JUNE 16, 2005**

AGENDA

LOCATION

El Dorado Park West Community Center
Senior Center Library
2800 Studebaker Road, Long Beach

DATE AND TIME

9:00 a.m., Thursday
June 16, 2005

I. ROLL CALL

Chris Kozaites, President
Harry Saltzgaver, Vice President
Bea Antenore
Raymond Chavarria
Simon George
William Marmion
Drew Satariano

II. APPROVAL OF MINUTES – MAY 19, 2005

III. SAMMY AWARD PRESENTATION – DEL RANSOM

IV. EMPLOYEE-OF-THE-MONTH PRESENTATION FOR JUNE

V. PRESENTATION TO PARK RANGER KEVIN PHILLIPS

VI. PRESENTATION TO WILLIAM MARMION

VII. COMMISSION ACTION ITEMS

#05-0601

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

Director's Recommendation: To authorize the Community Recreation Services Bureau manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

#05-0602

MEMORIAL PLAQUE FOR GREG CECIL

Director's Recommendation: Approve the placement and installation of the memorial plaque for Mr. Greg Cecil.

#05-0603

AUTHORIZATION TO EXECUTE A PICNIC SERVICE CONCESSION PERMIT WITH US MARKETING SPECIALISTS, INC., DOING BUSINESS AS SOUTHERN CALIFORNIA EVENTS

Director's Recommendation: Authorize the Director of Parks, Recreation and Marine to execute a Picnic Service Concession Permit for US Marketing Specialists, Inc., doing business as Southern California Events, for a term of three years, with two one-year renewal options, subject to the discretion of the Director.

#05-0604

AUTHORIZATION TO EXECUTE A SECOND AMENDMENT TO PICNIC SERVICE CONCESSION PERMIT NO. 27428 TO CHANGE THE PERMITTEE NAME FROM POSH PARTIES AND SPECIAL EVENTS, INC. TO POSH PRODUCTIONS, INC.

Director's Recommendation: Authorize the Director of Parks, Recreation and Marine to execute a second amendment to Permit No. 27428 to extend the term through June 30, 2006, and to change the name of the Permittee from Posh Parties and Special Events, Inc. to Posh Productions, Inc.

#05-0605

AUTHORIZATION TO EXECUTE A SPECIAL EVENT CONCESSION PERMIT WITH DARRYL ALEXANDER, DOING BUSINESS AS ONSHORE FOOD SERVICE, FOR FOOD AND NON-ALCOHOLIC BEVERAGE SALES AT THE 2005 LONG BEACH MUNICIPAL BAND CONCERT SITES

Director's Recommendation: Authorize the Director of Parks, Recreation and Marine to execute a permit with Darryl Alexander, doing business as Onshore food Service, to sell food and non-alcoholic beverages during the 2005 Municipal Band concert season at the designated performance sites, from June 28, 2005 through August 5, 2005.

VIII. PUBLIC HEARING

A. FEES AND CHARGES RELATING TO FILMING LOCATION FEES

Director's Recommendation: Conduct a public hearing concerning the proposed fees, close the hearing, and adopt a resolution for fees and charges relating to filming location fees, effective October 1, 2005.

IX. COMMITTEE STATUS REPORTS

- A. EXECUTIVE COMMITTEE
President Kozaites, Chair
 - 1. COMMITTEE ASSIGNMENTS
- B. FINANCE AND APPEALS COMMITTEE
Commissioner Satariano, Chair
- C. PARK SAFETY COMMITTEE
Commissioner Marmion, Chair
- D. EQUAL EMPLOYMENT OPPORTUNITY AND CUSTOMER SATISFACTION COMMITTEE
Commissioner Chavarria, Chair
- E. CAPITAL IMPROVEMENTS COMMITTEE
Vice President Saltzgaver, Chair
- F. CITY SCHOOLS/JOINT COMMITTEE
Commissioner Antenore, Chair

X. DIRECTOR'S REPORT TO COMMISSION

- A. DIRECTOR'S MONTHLY REPORT – MAY 2005

XI. CORRESPONDENCE

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

- A. RANCHO LOS CERRITOS LANDSCAPE RESTORATION

Director's Recommendation: Approve the designs for the arroyo restoration, perimeter fence and landscape improvements, and development of the California native garden at Rancho Los Cerritos Historic Site.

- B. SUMMER FOOD SERVICE AND MOBILE RECREATION SUMMER PROGRAMS – CYNTHIA FOGG

XIV. COMMENTS

- A. AUDIENCE
- B. STAFF
- C. COMMISSIONERS

XV. NEXT MEETING

The next meeting will be held on Thursday, July 21, 2005, at El Dorado Park West Community Center, in the Senior Center Library, 2800 Studebaker Road, Long Beach, California.

XVI. ADJOURNMENT

**This information is available in an alternative format by request to Robin Black at
(562) 570-3170**

**The City of Long Beach intends to provide reasonable accommodations in
accordance with the Americans with Disabilities Act of 1990. If a special
accommodation is desired, please call Robin Black 48 hours prior to the meeting at
(562) 570-3170.**